

**Bexar County
Emergency Services District No. 11
Meeting Agenda
September 9, 2021
6:00 P.M.**

Bexar County Emergency Services District No. 11 will conduct a meeting at the ESD No. 11 Fire Facility located at 4511 Texas Palm Drive, Converse, Texas 78109 on September 9, 2021 beginning at 6:00 P.M. The following will be discussed;

1. Call the Bexar County Emergency Services District No. 11 Meeting to Order and establish a quorum.
 - a. The Pledge of Allegiance.
2. Public Hearing.
 - a. The Board President will open the Public Hearing to the citizenry so that they may have an opportunity to express their views on a proposal to increase property taxes within the District. (3-minute time limit per individual).
 - b. The Board President will close the Public Hearing.
3. Discussion and appropriate action on approving and adopting the FY 2022 Budget for the District.
4. Approval of Order No. 090921-04 which will set the 2021 M & O (Maintenance & Operations) Tax Rate at \$ 0.074804 to cover maintenance & operation needs in the District's FY 2022 Budget.
5. Approval to set the 2021 I & S (Interest & Sinking) Tax Rate at \$ 0.025196 to cover debt payments in the District's FY 2022 Budget.
6. Approval of the August 19, August 24 Workshop and August 26, 2021 meeting minutes.
7. Receive Chief's Report regarding emergency operations, response times, call volume, training, management activities, personnel and discussion before taking appropriate action on the following;
 - a. Run Report. (To be presented by Fire Chief Hilburn of the City of Kirby.)
 - b. Upcoming events.
8. Receive Chief's Report by Fire Chief Wendt of the ESD No. 11 Fire Department regarding, management activities, personnel and discussion before taking appropriate action on the following;

- a. Update on the status of the firefighters and the benefits package that are part of their compensation.
9. Presentation by Mr. Gabe Perez related to discussion, updates and any appropriate action necessary on the 2nd fire facility to be built within the District.
 - a. Status report on the progress of the design and building of Fire Facility No. 2.
 1. Update on the Interlocal Agreement with Bexar County for the Gulf Shore Blvd. extension to include Bexar County's proposed funding of \$ 400,000.
 2. Update on the design plans completed to date by Debra J. Dockery, Architect, PC for Fire Facility No. 2.
 3. Update on the platting and construction design for the Gulf Shore Blvd. extension roadway and signalization at Walzem Road.
10. Discussion and appropriate action pertaining to the duties and performance of the ESD No. 11 Administrator.
11. Financial Reports.
 - a. Review of the financial reports of the District.
 1. Update on any monthly sales tax deposits made on behalf of the District.
 - b. Amending of the District's FY 2021 Budget.
 - c. Authorization to approve payment to Perez Project Consulting, Inc. for Project Management/Construction Management services for development of the Bexar County Emergency Services District No. 11 Fire & Safety Facility – Station 141 project, the Gulf Shore Blvd. Extension Project, and other services as requested by ESD No. 11.
12. Discussion and addition of any agenda items to be added to the next regularly scheduled monthly meeting.
13. Adjourn.

The above notice was posted at the Bexar County Courthouse and the ESD No. 11 Fire Facility No. 1 before 6:00 P.M., Friday, September 3, 2021.

Note: The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.